

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ELECTRONICALLY FILED

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ENERGY BRANDS INC. d/b/a GLACÉAU, :
: Plaintiff, : 08 Civ. 4909 (JSR)
v. :
: Defendant.
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CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, Defendant, National Beverage Corp., through its attorneys, declares that National Beverage Corp. is a publicly traded company and there is no parent corporation nor any publicly held corporation that owns 10% or more of its stock.

Dated: Miami, Florida
August 7, 2008

Respectfully submitted,

LOTT & FRIEDLAND, P.A.

By: s/ Leslie J. Lott

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CERTIFICATE OF SERVICE

I hereby certify that on the referenced date, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on all counsel of record or pro se parties identified on the following Service List in the Manner specified, either via transmission of Notices of Electronic Filing generated by CM/ECF or in some other authorized manner for those counsel or parties who are not authorized to receive electronically Notices of Electronic Filing.

s/ Leslie J. Lott

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